



**METROPOLITAN HOUSING COMMISSION  
GROWTH AND PLANNING SUBCOMMITTEE**

**TUESDAY, OCTOBER 9, 2007, AT 3:00 PM**  
COMMUNITY SERVICES DEPARTMENT, 310 N. COMMERCE PARK LOOP, 2<sup>ND</sup>  
FLOOR, TERRACE CONFERENCE ROOM, Tucson, Arizona

**LEGAL ACTION REPORT**

1. Call to Order
2. Chair's Report on Current Events  
**Chairperson provided report.**
3. Work Force Housing – Guest Speaker Ken Becker of Citigroup  
**Melanie Morrison informed subcommittee members that she located Mr. Ken Becker through the National Multi-Housing Council. Mr. Ken Becker is from Philadelphia and he made a presentation and provided a handout on "Citigroup's Affiliated Workforce Housing Finance Program. Discussion was held on gap between ability to buy and income for work force populations. One form of a Workforce Housing Program is through a land trust model. He presented various successful models they have created all over the Country.**
4. Discussion on Community Land Trust  
**MOTION was made by Andy Gunning and second by Mike Grassinger to ask the that the subcommittee recommend to the full Housing Commission that we support the concept of a Land Trust and we further explore organizationally how we do it and have a discussion on the Work Force Housing presentation by Citigroup. MOTION passed 3 to 0.**
5. 2008 Pima County Bond Issue  
**A printout of the Pima County draft project list was provided. MOTION made by Andy Gunning and second by Mike Grassinger to ask the Metropolitan Housing Commission to send a Letter to the Pima County Bond Committee supporting Affordable Housing Bonds being part of the overall Bond package. MOTION passed 3 to 0.**
6. Future Agenda Items  
**Staff to arrange for Mr. Duffy or Corky Poster to come and talk to subcommittee on the University's land trust ideas.**
7. Call to the Audience  
**No requests.**
8. Adjournment  
**Meeting was adjourned at 4:43 PM.**